

**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting**

Friday, July 12, 2013 at 4:00 P.M.
North Tahoe Regional Park Ramada
6600 Donner Road, Tahoe Vista, CA 96148

ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE

The Special Meeting of the North Tahoe Public Utility District Board of Directors was held on Friday, July 12, 2013 at the North Tahoe Regional Park in Tahoe Vista, California. President Lewis called to order at 4:07 P.M. Present were Directors Bergmann, Daniels, Ferrell, Thompson and President Lewis. The full Board was present establishing a quorum. The meeting was called to order at 4:07 P.M.

4:00 P.M. PUBLIC FORUM:

No public spoke for public forum.

TOUR PARK FACILITIES FOR CONSIDERATION OF DOG PARK SITE

Potential sites for the dog park were toured.

1. Volleyball Court and Community Garden Area near the Ramada
2. Behind the Soccer Field
3. Upper Bench
4. Field #3

The pros and cons of each location were discussed. At the end of the discussion, the Board directed staff to come back with a cost estimate for locating the dog park on the upper bench. Operations will cover the cost of fixing the road and putting in appropriate drainage because it is been used for accessing the materials handling area. They will also tap the water main to allowing for access for irrigation and to put in a fire hydrant in that area. Those fundraising for the dog park will be asked to be come up with the funding for the turf and the fencing.

Staff will bring the cost estimates back to the Board at the August meeting.

ADJOURNMENT

The meeting was adjourned at 5:32 P.M.

Pam Emmerich
Public Information and Technology Administrator